

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: February 9, 2012 TIME: 5:50 PM

PLACE: Gregg's Restaurant
North Kingstown, RI 02852

PRESENT: Jackie Booth President
Pat Dickson Vice-President
Luanne Googins Treasurer
Carolyn Brown Tournament Co-Chairperson
Liz Duguay Recording Secretary

ABSENT: Trudy Dufault Co-Founder/Tournament Director
Kathy Chorney Corresponding Secretary

GUESTS: Erin Mernick

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:50 PM.

MINUTES: Minutes from the December 14th meeting were reviewed and the minutes were approved as written.

A motion was made and unanimously carried.
VOTED: to approve December's minutes as written.

TREASURER'S REPORT: A financial summary reflecting the month of December along with the end-of-year figures and the financial report for the month of January were distributed and reviewed by the Board.

It was brought to the Board's attention, that, to date, membership renewal applications are trickling in. A mailing was sent out sometime in January and many people responded once they received the renewal package. The board discussed ways to motivate people in getting them to send in their renewal applications as quickly as possible. The Board is striving to manage renewal applications by sending them out via email and saving on postage, instead of sending them by mail.

A motion was made to accept the Treasurer's report.
VOTED: to approve the Treasurer's financial reports as submitted.

Tournament

Co-Chairperson:

The Chairperson has identified someone who would be willing to assist her with setting up the tournaments, specifically handling the tee markers for each tournament and making sure they are placed out at the tees. In addition, those individuals who had previously indicated interest in helping out with the tournaments, will be assigned with checking in players at each of the tournament as well as arranging to have any applicable handouts for each tournament.

Tournament Director:

No Report.

Handicap Chairperson:

No Report

Rules:

Nothing to report

Appeals:

Nothing to report

Statistician:

Nothing to report

Publicity:

Nothing to report

Nominating:

Nothing to report

No vote required due to no written reports or discussion by the Board.

OLD BUSINESS:

The date for the 2012 Annual Banquet is scheduled for November 4, 2012 and based upon feedback from the membership, there is consideration of changing the starting time to 4:00 PM instead of 5:00 PM. It was noted that many facilities usually do not have events or banquets start before 5:00 PM, since they usually schedule more than one event in a day. The Vice-President is still contacting facilities to hold the banquet.

BY-LAWS:

Revisions to the By-Laws are being drafted which would include removing the term limits of the Board members. The goal is to have the revisions finalized in time for voting at the annual meeting

WEBSITE:

The President is currently working with the contractor hired to revamp the website, to see how the website is being constructed and become familiar with the process and the software being used to run the website. Once the work is completed and the website is nearing completion, the Board will have the opportunity to review the website and provide comments.

NEW BUSINESS:

The Tournament handbook has been sent to the printer and will soon be ready to mail out. Once the book is ready, board members will get together to mail out the handbook package. The handbooks will be mailed to members who have renewed their membership for 2012.

As a follow up to discussion from December's Board meeting and from correspondence received regarding the association's cancellation policy, a response was prepared and sent to the individual inquiring about the cancellation policy and an email will also be sent out to the membership explaining the current cancellation policy. The cancellation policy and explanation will also be posted on the website. Hopefully this will avoid confusion for future tournaments.

The following Committee Chairpersons candidates were presented for consideration for 2012:

Website: Jackie Booth
Publicity: Anne Drescher
Appeals: Pat Dickson
Handicap: Chris Trenholme
Nominating: Janina McCloskey
Statistician: Elaine Crawford
Rules: Kris Kennedy
Scholarship: Vicki Johnson

A motion was made to approve the Committee Chairs.

Voted: to approve the Committee Chairpersons as proposed.

ADJOURNMENT:

The meeting adjourned at 7:20 PM. Next Board meeting is tentively scheduled for March 15, 2012

Respectfully Submitted,

Liz Duguay
Recording Secretary

